Fiscal Service, Treasury

363 108-363 109 [Reserved]

JUDICIAL AND ADMINISTRATIVE PROCEEDINGS

- 363.110 Will Public Debt recognize a court order that attempts to defeat the survivorship rights of a beneficiary, secondary owner, or recipient of an undelivered gift bond?
- 363.111 Will Public Debt accept notice of an adverse claim or notice of pending judicial proceedings involving book-entry savings bonds?
- 363.112 Is Public Debt a proper party in a judicial proceeding involving competing claims to a book-entry savings bonds?
- 363.113 Will Public Debt pay or transfer book-entry savings bonds pursuant to an order in a divorce proceeding?
- 363.114 Will Public Debt recognize a court order?
- 363.115 Will Public Debt pay a savings bonds pursuant to a levy?
- 363.116 Will Public Debt pay a bond to the Internal Revenue Service (IRS) pursuant to a levy?
- 363.117 Will Public Debt pay a bond to a trustee in bankruptcy or similar court officer?
- 363.118 What evidence is required to establish the validity of judicial proceedings? 363.119 Will Public Debt pay a bond pursu-
- ant to a forfeiture proceeding?

363.120-363.124 [Reserved]

PAYMENT

363.125 How is payment made on a bookentry savings bonds?

363.126 Under what circumstances will payment be made?

363.127-363.129 [Reserved]

Subparts D-E [Reserved]

Subpart F-Miscellaneous

363.175 May Public Debt waive these regulations?

363.176 Can I be required to provide additional evidence to support a transaction? 363.177 May Public Debt amend or supplement these regulations?

AUTHORITY: 5 U.S.C. 301; 31 U.S.C. 3102, et seq., 3105 and 3125; 12 U.S.C. 391

SOURCE: 67 FR 64286, Oct. 17, 2002, unless otherwise noted.

Subpart A—General

§363.0 What is the New Treasury Direct system?

The New Treasury Direct system (New Treasury Direct) is an online account system in which you may hold and conduct transactions in eligible book-entry Treasury securities.

§363.1 What Treasury securities are covered by these regulations?

The regulations in this part apply to book-entry Treasury securities held in the New Treasury Direct system.

§363.2 What agency administers New **Treasury Direct?**

The Bureau of the Public Debt (Public Debt), Department of the Treasury (Treasury) is responsible for administering New Treasury Direct. Public Debt may delegate authority to process certain transactions in New Treasury Direct to Federal Reserve Banks and Branches as fiscal agents of the United States.

§363.3 What Treasury securities may be held in New Treasury Direct?

Book-entry Series EE and I savings bonds may be held in New Treasury Direct.

[68 FR 24807, May 8, 2003]

§363.4 How is New Treasury Direct different from the Treasury Direct system?

New TreasuryDirect is an online (Internet-accessible only) system which currently provides for the purchase and holding of book-entry U.S. savings bonds and will eventually also provide for the purchase and holding of marketable Treasury securities. There is also a separate TreasuryDirect system (TreasuryDirect), available since 1986, for purchasing and holding marketable Treasury securities in book-entry form. The TreasuryDirect system for marketable securities offers more limited online services. The terms and conditions for TreasuryDirect are found at part 357, and are substantially different from the terms and conditions of securities held in New Treasury Direct.

[69 FR 2507, Jan. 16, 2004]

§ 363.5 How do I contact Public Debt?

Emails may be <treasury.direct@bpd.treas.gov>. We will reply by e-mail unless you request otherwise. We are not responsible for the security of e-mail messages you